



STATE OF DELAWARE

STATE BOARD OF PENSION TRUSTEES

MEETING AGENDA
November 21, 2014 9:00 a.m.

Delaware Conference Room
McArdle Building
860 Silver Lake Blvd., Ste 1
Dover, DE

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES OF THE BOARD OF PENSION TRUSTEES
MEETING OF OCTOBER 31, 2014
 - PUBLIC MINUTES
 - EXECUTIVE SESSION
3. AUDIT COMMITTEE REPORT*
4. PENSION ADVISORY COUNCIL REPORT
5. STATE PENSION ADMINISTRATOR'S REPORT*
 - PEOPLESOFT UPGRADE UPDATE
 - MEDICAL COMMITTEE
6. DEPUTY ATTORNEY GENERAL REPORT*
7. INVESTMENT COMMITTEE REPORT*
 - PERFORMANCE UPDATE
8. PENDING ITEMS (OLD BUSINESS)
9. NEW BUSINESS
10. ADJOURNMENT

* The Board may enter Executive Session pursuant to 29 Del. C., §10004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.